

## **EXHIBIT E – OFFICERS & DIRECTORS**

**EXHIBIT E**  
**To Disclosure Statement of**  
**Boston Chicken, Inc. and the**  
**Boston Chicken Affiliates**

**Officers and Directors of Debtors**

**Boston Chicken, Inc.**

J. Michael Jenkins	Chairman of the Board, President and Chief Executive Officer
M Howard Jacobson	Director
Arnold Greenberg	Director
Peer Pedersen	Director
Michael T. Donovan	Executive Vice President-Operations
Greg Uhing	Senior Vice President and Chief Financial Officer
Amy S. Powers	Senior Vice President and General Counsel
Michael R. Daigle	Senior Vice President and Associate General Counsel
J. Randal Miller	Senior Vice President and Associate General Counsel
Gerard Lewis	Senior Vice President, Research and Product Development
Keith Robinson	Senior Vice President, Marketing
Marie Louise Bahlinger	Vice President and Associate General Counsel
Robert Brickles	Vice President, Operations Development
Chris Dodge	Vice President, Administration
Brian Farris	Vice President, Treasurer/Controller
Dan Fox-Gliessman	Vice President, Systems
Joseph W. Hall	Vice President, Advertising
Robert Karisny	Vice President, Product Development
Peder Kruger	Vice President, Properties and Facilities

Kristine Nelson

Vice President, HR Advocacy/Organizational Development

Steve Scriver

Vice President, Training

## **BOSTON CHICKEN, INC. AFFILIATES**

### **Limited Liability Companies**

Boston Chicken, Inc. is the sole managing member of each of the following limited liability companies. See list of Boston Chicken, Inc. officers and directors.

BC GoldenGate, L.L.C.

BC Great Lakes, L.L.C.

BC Heartland, L.L.C.

BC New York, L.L.C.

BC Superior, L.L.C.

BC Tri-States, L.L.C.

BCI Acquisition Sub, L.L.C.

Finest Foodservice, L.L.C.

P&L Food Services, L.L.C.

### **Limited Partnerships:**

Note: For officers and directors of corporate general partners indicated below, see "Corporations" section.

Mayfair Partners, L.P.

General Partner: BCI Mayfair, Inc.

R&A Food Services, L.P.

General Partner: BCI R&A, Inc.

BC Boston, L.P.

General Partner: BCI Massachusetts, Inc.

BCE West, L.P.

General Partner: BCI West, Inc.

B.C.B.M. Southwest, L.P.

General Partner: BCI Southwest, Inc.

**Corporations:**

**BC Real Estate Investments, Inc.**

Directors: J. Michael Jenkins

Greg Uhing

J. Randal Miller

Officers: J. Michael Jenkins

President

Greg Uhing

Sr. Vice President, Treasurer

Amy S. Powers

Sr. Vice President, General Counsel, Secretary

Michael R. Daigle

Sr. Vice President, Asst. General Counsel, Asst. Secretary

J. Randal Miller

Vice President, Asst. General Counsel, Asst. Secretary

Peder Kruger

Vice President

**BCI Massachusetts, Inc.**

Directors: J. Michael Jenkins

Greg Uhing

Amy S. Powers

Officers: J. Michael Jenkins

President

Greg Uhing

Sr. Vice President, Treasurer

Amy S. Powers

Sr. Vice President, General Counsel, Secretary

Michael R. Daigle

Sr. Vice President, Asst. General Counsel, Asst. Secretary

J. Randal Miller

Vice President, Asst. General Counsel, Asst. Secretary

**BCI Mayfair, Inc.**

Directors: J. Michael Jenkins

Greg Uhing

J. Randal Miller

Officers:	J. Michael Jenkins	President
	Greg Uhing	Sr. Vice President, Treasurer
	Amy S. Powers	Sr. Vice President, General Counsel, Secretary
	Michael R. Daigle	Sr. Vice President, Asst. General Counsel, Asst. Secretary
	J. Randal Miller	Vice President, Asst. General Counsel, Asst. Secretary

BCI R&A, Inc.

Directors: J. Michael Jenkins

Greg Uhing

Amy S. Powers

Officers:	J. Michael Jenkins	President
	Greg Uhing	Sr. Vice President, Treasurer
	Amy S. Powers	Sr. Vice President, General Counsel, Secretary
	Michael R. Daigle	Sr. Vice President, Asst. General Counsel, Asst. Secretary
	J. Randal Miller	Vice President, Asst. General Counsel, Asst. Secretary

BCI Southwest, Inc.

Directors: Greg Uhing

Amy S. Powers

J. Randal Miller

Officers:	Greg Uhing	President, Treasurer
	Amy S. Powers	Sr. Vice President, General Counsel, Secretary
	Michael R. Daigle	Sr. Vice President, Asst. General Counsel, Asst. Secretary
	J. Randal Miller	Vice President, Asst. General Counsel, Asst. Secretary

BCI West, Inc.

Directors: J. Michael Jenkins

Greg Uhing

Amy S. Powers

Officers: J. Michael Jenkins President

Greg Uhing Sr. Vice President, Treasurer

Amy S. Powers Sr. Vice President, General Counsel, Secretary

Michael R. Daigle Sr. Vice President, Asst. General Counsel, Asst. Secretary

J. Randal Miller Vice President, Asst. General Counsel, Asst. Secretary

Buffalo P&L Food Services, Inc.

Directors: J. Michael Jenkins

Greg Uhing

Amy S. Powers

Officers: J. Michael Jenkins President

Greg Uhing Sr. Vice President, Treasurer

Amy S. Powers Sr. Vice President, General Counsel, Secretary

Michael R. Daigle Sr. Vice President, Asst. General Counsel, Asst. Secretary

J. Randal Miller Vice President, Asst. General Counsel, Asst. Secretary

Mid-Atlantic Restaurant Systems, Inc.

Directors: J. Michael Jenkins

Greg Uhing

J. Randal Miller

Officers: J. Michael Jenkins President

Greg Uhing Sr. Vice President, Treasurer

Amy S. Powers

Sr. Vice President, General Counsel, Secretary

Michael R. Daigle

Sr. Vice President, Asst. General Counsel, Asst. Secretary

J. Randal Miller

Vice President, Asst. General Counsel, Asst. Secretary

Progressive Food Concepts, Inc.

Directors: J. Michael Jenkins

Officers: J. Michael Jenkins

President

Greg Uhing

Sr. Vice President, Treasurer

Amy S. Powers

Sr. Vice President, General Counsel, Secretary

Michael R. Daigle

Sr. Vice President, Asst. General Counsel, Asst. Secretary

J. Randal Miller

Asst. Secretary

Paul A. Strasen

Asst. Secretary